MAYOR

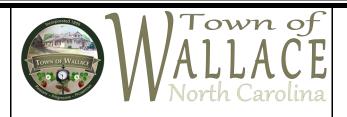
Charles C. Farrior, Jr

MAYOR PRO-TEM

David Warren Hepler

INTERIM TOWN MANAGER

Ralph A. Clark



Wallace Town Council

Regular Meeting Agenda

May 9, 2019

TOWN COUNCIL

Frank Brinkley

Wannetta Carlton

William Jeffrey Carter

Jason Wells

TOWN CLERK

Jackie Nicholson

TOWN ATTORNEY

Anna Heath

The Regular Meeting of the Wallace Town Council scheduled for Thursday, May 9, 2019 will be held at 6:00 pm in the Council Chambers located at the Wallace Town Hall, 316 E. Murray St., Wallace, NC

CALL TO ORDER

Mayor Charley Farrior

INVOCATION

Council Member Jason Wells

WELCOME

Mayor Farrior

PLEDGE OF ALLEGIANCE

Mayor Farrior

ADOPTION OF THE AGENDA

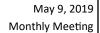
As its first order of business at each meeting the Council shall review the draft agenda, make whatever revisions it deems appropriate and adopt a formal agenda for the meeting..

PUBLIC COMMENT PERIOD

The Public Comment Period allows the public an opportunity to address the Town Council. The speaker is requested not to address an item that appears as a public hearing item scheduled on the Regular Agenda. The Mayor will recognize those who would like to speak at the appropriate time. Large groups are asked to select a representative to speak for the entire group. Comments must be limited to three (3) minutes to allow others the opportunity to speak.

PRESENTATIONS/PROCLAMATIONS

NONE





CONSENT	AGENDA
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ITEM 1	APPROVAL OF MINUTES OF THE APRIL 11, 2019 REGULAR MEETING	
ITEM 2	APPROVAL OF MINUTES OF THE APRIL 15, 2019 CONTINUED MEETING	
ITEM 3	APPROVAL OF THE MINUTES OF THE APRIL 25, 2019 CONTINUED MEETING	
ITEM 4	TAX REPORT/RELEASES/REFUNDS	
ITEM 5	BUDGET AMENDMENTS	
OLD BUSINESS		
ITEM 6	FINAL DISPOSITION OF SURPLUS PROPERTY (lawn mower, golf cart)	
	Gage King, Airport Manager	
ITEM 7	FARM LAND LEASE APPROVAL	
	Gage King, Airport Manager	
ITEM 8	MAPLE CREEK PUMP STATION UPGRADE/FORCE MAIN (830 PROJECT) CAPITAL PROJECT BUDGET	
	Jerry James, Public Services Director; Ralph Clark, Interim Town Manager	
ITEM 9	AWARD BID FOR LIFT STATION REPAIRS (FEMA PROJECT)	

Jerry James, Public Services Director

Jerry Junies, i abile services Director

ITEM 10 DISCUSSION OF REQUESTS FOR QUALIFICATIONS FOR ENGINEERING SERVICES FOR NEW WELLS

Jerry James, Public Services Director

NEW BUSINESS

ITEM 11 DISPOSITION OF SURPLUS PROPERTY

Gage King, Airport Manager

ITEM 12 AWARD OF CONTRACT FOR AUDITING SERVICES

Shameshia Fennell, Finance Director

<u>ITEM 13</u> APPROVAL OF MEMORANDUM OF COOPERATIVE AGREEMENT WITH NC WILDLIFE COMMISSION

David Bizzell, Parks & Recreation Director

ITEM 14 APPROVAL OF TWO-YEAR CONTRACT WITH TELECO FOR IT SERVICES

Shameshia Fennell, Finance Director





PUBLIC HEARINGS

ITEM 15 REZONING REQUEST FOR 12 ACRES LOCATED ON NC HWY 11 AT SOUTHPARK DRIVE FROM HB

(HIGHWAY BUSINESS TO R-20MH (RESIDENTIAL, MINIMUM LOT SIZE 20,000 SQ. FT.,

MANUFACTURED HOMES ALLOWED)

Rod Fritz, Planning Director

ITEM 16 REZONING REQUEST FOR 6 ACRES LOCATED AT 103 TOWN AND COUNTY MHP LANE FROM HB

TO RA-20 (RESIDENTIAL, MINIMUM LOT SIZE 20,000 SQ. FT.)

Rod Fritz, Planning Director

ITEM 17 APPLICATION FOR SPECIAL USE PERMIT FOR MULTI-FAMILY RESIDENTIAL DEVELOPMENT

Rod Fritz, Planning Director

FINANCIAL REPORTS

ITEM 18 FINANCIAL REPORTS

Shameshia Fennell, Finance Director

ITEM 19 HURRICANE FLORENCE REPORTS

Shameshia Fennell, Finance Director

REPORTS

COUNCIL REPORTS

MAYOR'S REPORT

DEPARTMENT HEAD REPORTS

TOWN MANAGER'S REPORT

******MOTION TO ADJOURN*****